United States District Court Southern District of Mississippi

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

Case Number:

1:09cr73HSO-RHW-002

HELEN CATHREN MORRIS USM Number: 48785-280 Robert Harenski Defendant's Attorney: THE DEFENDANT: pleaded guilty to count(s) 1 of Indictment pleaded nolo contendere to count(s) which was accepted by the court. \square was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 09/16/09 21 USC 841(a)(1) & 846 Conspiracy to Possess with Intent to Distribute Five Kilograms or More of Cocaine and 1,000 Kilograms or More of Marijuana The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) □ is are dismissed on the motion of the United States. ☐ Count(s)

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

April 29, 2010 Date of Imposition of Judgmen Halil Suleyman Ozerden U.S. District Judge Name and Title of Judge

Apr. 30, 2010

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DEPUTY UNITED STATES MARSHAL

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IMPRISONMENT

	The defendant is hereby committed term of: months as to Count 1	to the custody	of the United	States Bureau	ı of Prisons to be imprisoned for a	
2471	nonths as to count 1					
-	The court makes the following recort the defendant be housed in or near So				e in the 500-hour drug treatment program	1.
4	The defendant is remanded to the cu	stody of the U	Inited States N	Aarshal.		
	The defendant shall surrender to the	United States	Marshal for the	his district:		
	at	□ a.m.	☐ p.m.	on		
	as notified by the United States	s Marshal.				
	The defendant shall surrender for ser	rvice of senter	nce at the insti	tution designa	ated by the Bureau of Prisons:	
	□ by	□ a.m.	p.m	on		
	as notified by the United States	s Marshal.				
	\square as notified by the Probation or	Pretrial Servi	ces Office.			
			DEM	YDAY		
			RETU	IRN		
I have	executed this judgment as follows:					
	Defendant lelleren Len					
					to	
at		, with a	certified copy	of this judgn	nent.	
					UNITED STATES MARSHAL	

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

Five years as to Count 1

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, train ing, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreem ent to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal hist ory or characteristics and shall perm it the probation officer to m ake such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall submit her person, residence, office or vehicle to a search, conducted by a United States Probation Officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation of supervised release and the defendant shall warn any other residents where she may be residing that the premises may be subject to searches pursuant to this condition.

The defendant shall participate in a program of testing and/or treatment for drug abuse, as directed by the probation office, until such time as the defendant is released from the program by the probation office. The defendant shall contribute to the cost of such treatment to the extent that the defendant is deemed capable by the probation office.

The defendant shall pay any fine that is imposed by this judgment.

Sheet 5 — Criminal Monetary Penalties

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS	Assessment \$100.00		<u>Fine</u> \$7,500.00	Restitut	<u>ion</u>
	The determinat	ion of restitution is defermination.	erred until A	n Amended Judgme	nt in a Criminal Case	will be entered
	The defendant	must make restitution (i	ncluding community re	estitution) to the follo	wing payees in the amou	int listed below.
	If the defendan the priority ord before the Unit	t makes a partial payme ler or percentage payme ed States is paid.	nt, each payee shall recent column below. How	ceive an approximatel wever, pursuant to 18	y proportioned payment, U.S.C. § 3664(i), all nor	unless specified otherwise in federal victims must be paid
Nan	ne of Payee			Total Loss*	Restitution Ordered	Priority or Percentage
то	TALS		<u>\$</u>	0.00	\$ 0.00	
	Restitution ar	mount ordered pursuant	to plea agreement \$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).					
Ø	The court det	ermined that the defend	ant does not have the a	bility to pay interest	and it is ordered that:	
	the interes	est requirement is waive	ed for the 🙀 fine	restitution.		
	the interes	est requirement for the	☐ fine ☐ res	titution is modified as	s follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses comitted on or after September 13, 1994, but before April 23, 1996.

Sheet 6 — Schedule of Payments

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
A	V	Lump sum payment of \$ 7,600.00 due immediately, balance due				
		not later than , or in accordance C, D, E, or F below; or				
В		Payment to begin immediately (may be combined with C, D, or F below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D	□ -	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F	4	Special instructions regarding the payment of criminal monetary penalties:				
		ment of fine shall begin during incarceration, with any unpaid balance to be paid at a rate of \$125 per month, with the first ment due 30 days after the defendant is released from custody.				
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the U.S. District Clerk of Court, P. O. Box 23552, Jackson, MS 39225-3552.						
The	defer	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.				
	Join	at and Several				
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.				
		defendant shall pay the cost of prosecution.				
	The	The defendant shall pay the following court cost(s):				
	The	defendant shall forfeit the defendant's interest in the following property to the United States:				

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.